

# CITY OF LEWISTON

CITY COUNCIL

JULY 21, 1998

## SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 7:00 P.M.

THE HONORABLE KAILEIGH A. TARA, MAYOR, PRESIDING.

PRESENT: Councilors Kelly, Albert, Samson, Bilodeau, Putnam and Assistant City Administrator Peter Crichton.

ABSENT: Councilor Lynch.

Pledge of Allegiance to the Flag.

Moment of Silence.

### CONTINUATION OF THE PUBLIC HEARING ON THE 1999 CAPITAL IMPROVEMENT PROGRAM BOND ISSUE

#### VOTE (1)

Motion by Councilor Kelly, seconded by Councilor Samson:

To remove from the table, adoption of the bond issue to finance the 1999 Capital Improvement Program.

Passed - Vote 5-0

(Public hearing continued to this date & time)

Richard Metivier, Finance Director, briefed the City Council on the impact of the bond issue on future budgets, and reviewed the city's bond amortization schedule. Mr. Metivier made a brief presentation on the capital improvement program and the deferral of the Bates Mill infrastructure improvements to a later date.

Mr. Ron Jean, President of the local Tax Payers Association, stated he supported the Capital Improvement Program following the explanations of the Finance Director.

#### VOTE (2)

Motion by Councilor Kelly, seconded by Councilor Samson:

That the following Order has passage:

ORDERED, That \$4,648,000 be appropriated for financing the following Capital Improvement Program:

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<u>PROJECT</u>	<u>AMOUNT</u>
<u>ADMINISTRATION</u>	
ADA Compliance Improvements	80,000
<u>FINANCE</u>	
Parking Garage Repairs	100,000
<u>DEVELOPMENT</u>	
Lincoln St. Acquisition & Demolition	470,000
Mill 3A Demolition	75,000
<u>POLICE</u>	
Land Acquisition/Additional Parking	275,000
<u>PARKS &amp; RECREATION</u>	
Railroad Park Property Construction	100,000
<u>SCHOOL</u>	
Middle School Elevator	60,000
Montello School roadway/playground/walkway reconstruction	168,000
Pettingill School Roof Replacement	50,000
Montello School playground erosion	135,000
<u>PUBLIC WORKS</u>	
District Court - Planning & site selection	20,000
Gully Brook Drainage Area	500,000
CSO Outlet Pipe Modification Project	60,000
City of Lewiston GIS System	200,000
Garcelon Bog Connector	50,000
Sabattus to Grove Connector	200,000
Main St. Imp. (Sabattus St. to Ware St.)	132,000
Main St. Imp. Pettingill St. to Montello St.)	95,000
Preliminary Engineering: overpass from Veterans Memorial	
Bridge to Russell @ Main	120,000
Lincoln St. Rehab. (Cedar St. to Gully Brook)	247,000
Main St. Traffic Signal Improvements	41,000
Street Rehabilitation	560,000
Pleasant, Ferry, Cottage Road	120,000
Upper A Generating Station Improvements	60,000
Landfill Operation Final Cover Cell 1	130,000
<u>WATER DIVISION</u>	
Small Main Replacement Various Streets	300,000
Chestnut St.-Lincoln St. to Canal St. Main Replacement &	
Cedar St.-Lincoln St. to Lisbon St. Main Replacement	200,000
<u>SEWER DIVISION</u>	
X-Country Sewer (Genest St. to Sabattus St.)	100,000

**TOTAL**

\$4,648,000

FURTHER ORDERED, That to meet this appropriation, \$4,648,000 shall be raised by a Public Improvement Bond Issue;

FURTHER ORDERED, That the City Council instruct the Mayor and Finance Director to advertise for bids for \$4,648,000 Public Improvement Bonds; to award the loan; and to employ Palmer & Dodge to furnish the legal opinion for the same; provided that in the alternative, the Mayor and Finance Director are authorized to award the loan to the Maine Municipal Bond Bank;

FURTHER ORDERED, That the bonds shall be signed by the City Treasurer and Mayor;

FURTHER ORDERED, That the date, maturities, denominations, interest rate or rates, place or places of payment, form or other details of the bonds and of the provisions for the sale thereof shall be determined by the Mayor and Finance Director;

FURTHER ORDERED, That bonds issued hereunder may be subject to call for redemption on such terms as may be determined by the Mayor and Finance Director.

Passed - Vote 5-0

**VOTE (3)**

Motion by Councilor Putnam, seconded by Councilor Albert:

To go into executive session to discuss real estate negotiations. Failed - Vote 3-2 Yeas 4, 6 & 7 Nays 2 & 5  
Motion fails to receive four affirmative votes as required by section 2.10 (d) of the City Charter.

**VOTE (4)**

Motion by Councilor Samson, seconded by Councilor Kelly:

To adjourn at 7:40 P.M. Passed - Vote 5-0

A true record, Attest:

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Kelly J. Mercier  
Deputy City Clerk  
Lewiston, Maine